

RECORD OF PROCEEDINGS OF THE
ORRVILLE BOARD OF EDUCATION

Minutes of Regular Meeting

November 16, 2017

The Orrville Board of Education met for regular meeting on November 16, 2017 at 5:30 p.m. in the IRC of OHS. Employees present were Jon Ritchie and Mark Dickerhoof.

Roll Call: Mr. Lorson, Mrs. Corfman, Mr. Steiner, Dr. Roadruck and Dr. Guster were present.

Public Participation - None at this time.

Reports of Central Office Staff and Principals.

Board Member Recognition.

Presentation by OMS Rider Strong Class.

047-2017 TREASURER'S AGENDA

A motion was made to approve the Treasurer's agenda as follows:

- A. Approved minutes of the October 19th Regular Board Meeting.
- B. Approved the October 2017 Financial Report.
- C. Accepted \$1,500 donation from Orrville Stands United to help OMS with class trips.
- D. Approved Policy Updates:

DECA	Administration of Federal Programs
DI	Fiscal Accounting and Reporting
DID	Fixed Assets
DJF	Purchasing Procedures
DN	School Properties Disposal
EF/EFB	Food Services Management
IGBI	English Learners
IGBJ	Title I Programs
IGBL	Parent and Family Involvement in Education
JN	Student Fees, Fines and Charges
DJC	Bidding Requirements
EBC	Emergency Management and Safety Plans
ACA/AACA	Nondiscrimination (+AACA-R and forms)
BDDJ	Broadcasting and Taping Board Meetings
EEA	Student Transportation

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IGD	Co-curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IKF	Graduation Requirements
JEFB	Released Time for Religious Instruction
KBCD	Broadcasting and Taping Board Meetings

E. Approved setting the January Organizational Meeting for January 11, 2018 at 5:30 p.m.

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Dr. Guster</u>
Dr. Guster	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 5 - 0 </u>

048-2017 SUPERINTENDENT'S AGENDA

A motion was made to approve the Superintendent's agenda as follows:

A. Approved the following letters of resignation from:

Darlene Casto	Resignation, effective November 8, 2017
Paul Chamberlin	Resignation as golf coach
Thomas Scott	Resignation, effective 11/10/2017
Desiree Shoup	Resignation

B. Approved employment of the following Classified Staff:

Shawn Rabatin	Mechanic
Stephanie Baldwin	Cafeteria Aide

C. Approved employment of Michelle Wylie, Cafeteria, Substitute Classified.

D. Approved employment of Greg Ferrara, Wrestling Coach, Volunteer.

E. Approved 2018-2019 School Calendar.

Mrs. Corfman	Yes <u>x</u> No <u> </u>	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No <u> </u>	Seconded	<u>Mr. Lorson</u>
Dr. Guster	Yes <u>x</u> No <u> </u>	Passed	<u> x </u>
Mr. Steiner	Yes <u>x</u> No <u> </u>	Failed	<u> </u>
Dr. Roadruck	Yes <u>x</u> No <u> </u>	Vote	<u> 5 - 0 </u>

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049-2017 ADJOURN

A motion made to adjourn:

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Dr. Guster	Yes <u>x</u> No ___	Passed	<u>x</u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	___
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>5 - 0</u>

President

Treasurer